



STATE OF CONNECTICUT • COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

55 MAIN STREET • P. O. BOX 187
ELLINGTON, CONNECTICUT 06029-0187

www.ellington-ct.gov

SPECIAL MEETING
BOARD OF SELECTMEN
ORGANIZATIONAL MEETING
Monday, December 7, 2009
7:30 p.m. – Meeting Hall

AGENDA

- I. CALL TO ORDER
- II. ORGANIZATION OF 2009 – 2011 BOARD OF SELECTMEN:
 - A. First Selectman's Remarks
 - B. Election of Deputy First Selectman
 - C. Agenda Format/Rules of Procedures
 - D. Appointment of Secretary
 - E. Appointment of Selectmen Committees
 - F. Appointment of Selectmen Liaisons/Reps to Boards, Commissions and Agencies
 - G. Appointment of Representatives to Permanent Building Committee:
 1. Board of Finance
 2. Board of Education
 3. Planning and Zoning Commission
 - H. Appointment of Representatives to Shared Services:
 1. Board of Finance
 2. Board of Education
 - I. Appointment of PZC Representative to Ad Hoc Plan of Conservation and Development Implementation Committee
 - J. Appointment of BOF Representative to Ad Hoc Emergency Services Committee
 - K. Appointment of Town Attorney
 - L. Appointment of Special Counsel – Town
 - M. Appointment of Special Counsel – Board of Education
 - N. Board of Selectmen 2010 Meeting Schedule
- III. ADJOURNMENT